



NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

Date: **Thursday, October 24, 2013**

Time: **9:30 a. m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on Thursday, October 24, 2013. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item listed on the agenda, pursuant to A.R.S. § 38-431.03 (A)(3).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on the September 27, 2013 Commission Meeting Minutes.
- III. Discussion of the Executive Director's Report.
- IV. Litigation Report, Discussion and Possible Action. The Commission may choose to go into executive session on this item for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).
 - A. Discussion and Possible Action Regarding Procedural Status, Commission Interests and Related Legal Actions, in the following related matters:
 - (1) Arizona Citizens Clean Elections Commission v. Bennett, CV2013-010338 (Ariz. Sup. Ct. Maricopa);
 - (2) Arizona Citizens Clean Elections Commission v. Brain, No. 1 CA-SA 13-0239 (Ariz. Ct. App. Div. 1);
 - (3) Pierce, et al. v. Brain, No. 1 CA-SA 13-0257 (Ariz. Ct. App. Div. 1).
 - B. Discussion and Possible Action Regarding Procedural Status, Commission Interests and Related Legal Actions, in Arizona Secretary of State's Office v. CJF, 1 CA-CV 13-0037 (Ariz. Ct. App. Div. 1).

- V. Discussion and possible action regarding enforcement of the Clean Elections Act and Rules regarding contributions limits applicable to non-participating candidates and discussion of related activities by Arizona Secretary of State:
 - A. Discussion and possible action regarding contributions in excess of the amount permitted prior to the September 13, 2013 effective date of House Bill 2593 between September 13, 2013 and October 15, 2013.
 - B. Discussion and possible action regarding contributions in excess of the amount permitted on and after October 15, 2013.
- VI. Report on Independent Expenditure Reporting and related discussion.
- VII. Public Comment

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

VIII. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 17th of October, 2013

Citizens Clean Elections Commission
Thomas M. Collins, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.